MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chair Nancy Ballance, on April 12, 2017 at 10:00 A.M., in Room 102

Capitol

ROLL CALL

Members Present:

Rep. Nancy Ballance, Chair (R)

Rep. Randy Brodehl, Vice Chair (R)

Rep. Kelly McCarthy, Vice Chair (D)

Rep. Dan Bartel (R)

Rep. Tom Burnett (R)

Rep. Rob Cook (R)

Rep. Mike Cuffe (R)

Rep. Kimberly Dudik (D)

Rep. Janet Ellis (D)

Rep. Carl Glimm (R)

Rep. Bradley Hamlett (D)

Rep. Kenneth L. Holmlund (R)

Rep. Mike Hopkins (R)

Rep. Donald W. Jones (R)

Rep. Jim Keane (D)

Rep. Jon A. Knokey (R)

Rep. Ryan Lynch (D)

Rep. Jimmy Patelis (R)

Rep. Rae Peppers (D)

Rep. Marilyn Ryan (D)

Rep. Brad Tschida (R)

Rep. Tom Woods (D)

Members Excused: None

Members Absent: None

Staff Present: Julie Johnson, Legislative Branch

Joe Triem, Legislative Branch Sherri Row, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: SB 94; SB 261; SB 376

00:01:16	Chair Ballance
00:01:44	Recessed
00:18:43	Reconvened with Rep. Burnett excused

EXECUTIVE ACTION ON SB 94

00:19:00 Motion: Rep. Brodehl moved that SB 94 BE CONCURRED IN.

00:19:13 **Motion:** Rep. Keane moved that **SB 94 BE AMENDED**.

EXHIBIT(aph77a01)

Discussion:

00:20:25	Rep. Ellis
00:20:37	Chair Ballance
00:21:00	Rep. Hamlett

00:21:27 **Vote:** Motion failed 7-15 by roll call vote with Rep. Dudik, Rep. Hamlett, Rep.

Keane, Rep. Lynch, Rep. Patelis, Rep. Peppers and Rep. Woods voting aye.

Rep. Burnett voted by proxy.

00:22:47 Motion: Rep. Brodehl moved that SB 94 BE CONCURRED IN.

Discussion:

00:23:05	Vice Chair McCarthy
00:23:44	Rep. Glimm
00:23:50	Vice Chair McCarthy
00:24:18	Rep. Glimm

00:24:50 **Vote:** Motion carried 12-10 by roll call vote with Rep. Bartel, Rep. Brodehl, Rep.

Cook, Rep. Dudik, Rep. Ellis, Rep. D. Jones, Rep. Lynch, Rep. McCarthy, Rep. Ryan and Rep. Woods voting no. Rep. Burnett voted by proxy. Rep. Ballance will

carry the bill.

00:25:00 Rep. Ryan left the meeting

EXECUTIVE ACTION ON SB 261

00:27:18 Motion: Rep. Brodehl moved that SB 261 BE CONCURRED IN.

00:27:28 **Motion:** Rep. Brodehl moved that **SB 261 BE AMENDED**.

EXHIBIT(aph77a02)

Discussion:

00:28:20	Chair Ballance
00:28:49	Amy Carlson, Legislative Fiscal Division (LFD)
00:37:18	Vice Chair Brodehl
00:38:01	Rep. Burnett joined the meeting
00:39:17	Amy Carlson, LFD

00:39:42	Vote: Motion carried 20-2 by voice vote with Rep. Bartel and Rep. Tschida
	voting no. Rep. Ryan voted by proxy.

00:40:38 Motion/Vote: Rep. Brodehl moved that **SB 261 BE CONCURRED IN AS**AMENDED. Motion carried 19-3 by roll call vote with Rep. Ellis, Rep. Keane and

Rep. Lynch voting no. Rep. Ryan voted by proxy. Rep. Ballance will carry the bill.

EXECUTIVE ACTION ON SB 376

00:42:08	Motion: Rep. Brodehl moved that SB 376 BE CONCURRED IN .

00:44:30 Motion/Vote: Rep. McCarthy moved that SB 376 BE AMENDED. Motion failed

9-13 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. Hamlett, Rep. D. Jones, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting

aye. Rep. Ryan voted by proxy.

EXHIBIT(aph77a03)

00:48:32 **Motion:** Rep. McCarthy moved that **SB 376 BE AMENDED**.

EXHIBIT(aph77a04)

Discussion:

Discussion.	
00:49:16	Joe Triem, Legislative Fiscal Division (LFD)
00:52:13	Rep. Burnett
00:52:42	Joe Triem, LFD
00:53:46	Vice Chair McCarthy
00:54:08	Joe Triem, LFD
00:54:10	Substitute Motion: Rep. McCarthy made a substitute motion that SB 376 BE

EXHIBIT(aph77a05)

Discussion:

00:55:21	Rep. Tschida
00:55:50	Rep. Dudik
00:56:17	Joe Triem, LFD

AMENDED.

00:57:25 **Vote:** Motion failed 9-13 by roll call vote with Rep. Cook, Rep. Ellis, Rep.

Hamlett, Rep. Keane, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan

and Rep. Woods voting aye. Rep. Ryan voted by proxy.

00:58:48 **Vote:** Motion failed 11-11 by roll call vote with Rep. Cook, Rep. Dudik, Rep.

Ellis, Rep. Hamlett, Rep. Holmlund, Rep. Keane, Rep. Lynch, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting aye. Rep. Ryan voted by

proxy.

01:00:30 Motion: Rep. McCarthy moved that SB 376 BE CONCURRED IN.

01:00:49 Motion: Rep. Tschida moved that **SB 376 BE AMENDED**. **EXHIBIT(aph77a06)**

Discussion:

01:03:10	Chair Ballance
01:03:31	Rep. Tschida
01:04:06	Rep. Lynch
01:04:26	Rep. Tschida
01:04:36	Rep. Burnett
01:04:53	Rep. Tschida
01:05:44	Rep. Hamlett
01:06:29	Rep. Woods
01:06:50	Rep. Holmlund
01:07:05	Joe Triem, LFD
01:07:28	Rep. Tschida
01:08:01	<u>Vote:</u> Motion carried 12-10 by roll call vote with Rep. Cook, Rep. Dudik, Rep. Ellis, Rep. Hamlett, Rep. Hopkins, Rep. Keane, Rep. McCarthy, Rep. Peppers, Rep. Ryan and Rep. Woods voting no. Rep. Ryan voted by proxy.

Committee Business:

01:10:38	Chair Ballance
01:10:59	Rep. Cuffe

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ADJOURNMENT

Adjournment: 01:11:24	
	Sherri Row, Secretary
sr	
Additional Documents:	

EXHIBIT(aph77aad.pdf)